



by P. N. Gadgil & Sons

July 24, 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code – 543709 Ref: Symbol – GARGI

■ **Sub: Corrigendum to Notice of 16th Annual General Meeting of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had issued a Notice dated July 04, 2025, for convening an Annual General Meeting of the members of the Company ('AGM Notice') to be held on Friday, August 01, 2025 at 12.00 noon (IST) through Video Conferencing /Other Audio-Visual Means. We wish to inform you that the Corrigendum to the AGM Notice is being issued to amend/ provide additional details as mentioned herein and pursuant to the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The Corrigendum shall be deemed to be an integral part of the AGM Notice. The Corrigendum to the AGM notice is attached herewith.

Kindly take the above information on your record.

Thanking you,

Yours sincerely,
For **PNGS Gargi Fashion Jewellery Limited**

Neha Boid
Company Secretary & Compliance Officer
ICSI M. No. A54111

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

📍 Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, **Pune**, Maharashtra, 411041

🌐 www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

India +91 020 2991 1980 / 81 / 82 Fax **020** 2991 1982

CORRIGENDUM TO NOTICE OF 16th ANNUAL GENERAL MEETING

PNGS Gargi Fashion Jewellery Limited ("Company") had issued a notice dated July 04, 2025, for convening 16th Annual General Meeting of the members of the Company ('AGM Notice') to be held on Friday, August 01, 2025 at 12:00 noon (IST) through Video Conferencing /Other Audio-Visual Means. The AGM Notice was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

This Corrigendum to the AGM Notice is being issued to amend/ provide additional details in the Explanatory Statement mentioned herein pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. To substitute the existing text in Point no. (15) of the Explanatory Statement to Item No. 5 of AGM Notice:

Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post Preferential Issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Issue:

The Equity Shares are proposed to be allotted to promoter and other than promoters. No change in control or management of the Company is contemplated consequent to the proposed preferential issue of Equity Shares.

Sr. No.	Name of Proposed Allottees	Category	No. of Shares to be Allotted	Pre Pref. Holding		Post Pref. Holding		Ultimate beneficial owners [@]
				No. of Shares	% of holding	No. of Shares	% of holding	
1	Dimple Shah	Public	7,500	0	0.00	7,500	0.07	Self
2	Rahul Misra	Public	7,500	0	0.00	7,500	0.07	Self
3	Seema Chawla	Public	7,500	0	0.00	7,500	0.07	Self
4	Govind Gadgil	Promoter	45,000	30,12,268	29.08	30,57,268	29.20	Self
5	Renu Gadgil	Promoter	45,000	32,78,792	31.66	33,23,792	31.74	Self

@ Details of Ultimate Beneficial Owners who ultimately control aforementioned proposed allottees.

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022), P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, Pune , Maharashtra, 411041

www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

India +91 020 2991 1980 / 81 / 82 Fax 020 2991 1982



by P. N. Gadgil & Sons

This Corrigendum shall form an integral part of the AGM Notice dated July 04, 2025, which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. All other contents of AGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged.

**By order of the Board of Directors
For PNGS Gargi Fashion Jewellery Limited**

■ Sd/-

Neha Boid

Company Secretary

ICSI M.No. A54111

Reg. Office - Plot No.8A ,Sr No.37/1 and 37/2,
Opposite Maruti Service Centre, Sinhgad Road,
Wadgaon Khurd, Nanded, Pune, Haveli,
Maharashtra, India, 411041

■ **Date: July 24, 2025**

Place: Pune

PNGS GARGI FASHION JEWELLERY LIMITED (w.e.f. 02/11/2022)

CIN: - L36100PN2009PLC133691 (Formerly known as PNGS Gargi Fashion Jewellery Private Limited (from 21/09/2022 to 01/11/2022),
P. N. Gadgil & Sons Gargi Costume Jewellery Private Limited (from 22/09/2021 to 20/09/2022))

📍 Registered Office : Plot No.8A ,Sr No.37/1 and 37/2, Opposite Maruti Service Centre, Sinhgad Road, Wadgaon Khurd, **Pune** , Maharashtra, 411041

🌐 www.gargibypng.com www.gargi.shop Email-Id: info@gargibypng.com

India +91 020 2991 1980 / 81 / 82 Fax **020** 2991 1982